

# Gila County Superior Court

## PUBLIC INTEREST CASES

**UPDATED: 03/04/2015** 

<u>DISCLAIMER</u>: The defendant named in each of the cases listed, is presumed innocent until and unless proven guilty; the information provided is intended for community information purposes only and should not be used to threaten, intimidate, or harass. Misuse of this information may result in criminal prosecution.

#### **Supreme Court Public Access**

The Public/media representatives may obtain general information about non-confidential statewide court cases by accessing the Supreme Court's Public Access to Court Information website at the following link:

http://apps.supremecourt.az.gov/publicaccess/caselookup.aspx

By using this website, the public/media representatives who are interested in finding out what cases have been filed for a specific individual can enter that person's name to find all cases in the system that are associated with that person. A specific case can also be viewed by entering the case number.

Once the case is selected, general information will appear, and includes the pleadings filed, hearings held, and status of the case. For more information about the case than the website displays, you may contact the office of the Clerk of Court.

#### **Gila County Court Public Access**

If an agency of the media is interested in following the progress of a particular Gila County case or a public interest case, the media representative may identify that case to the office of the Court Administrator. Information about the case may still be obtained from the Public Access to Court Information website, as the direct link will save the media time when researching the case. This Court's website can be accessed by clicking on the following link:

http://www.gilacountyaz.gov/government/courts/index.php

### **Superior Court Calendar Access**

The Superior Court calendar is also available via the Internet at the following link:

http://72.24.204.138:8080/gila public/ev srch.action

Media representatives may look for information on a court calendar by selecting a calendar and the dates of interest. Information about the cases, times, and types of hearings set on those dates will be displayed.

The Gila County Superior Court Public Interest List is also available via the Internet at the following link:

http://www.gilacountyaz.gov/government/courts/index.php

For general questions regarding cases on the Public Interest Case List or any other case, please contact: Terri Griego, Public Information Officer, at: <a href="mailto:tgriego@courts.az.gov">tgriego@courts.az.gov</a>, or (928) 402-8673.

In the event that you want to view court records or obtain a copy of court documents, a request is first to be made to the Clerk of Court's office.

**Please Note**: Prior to releasing any documents, the Clerk's office will review files before releasing them to the public/media, in case the document contains confidential material. If the document contains such confidential information, the Clerk's office will redact this information before releasing it. If the document is confidential, the public/media are not permitted to view it, such as with a Pre-sentence report. **There is also a 50 cent charge per page.** 

### NOTE:

### **Diversion/Deferred Program**

It is the policy of the Gila County Attorney's Office to offer some first time felony offenders an opportunity to avoid having a felony conviction on their permanent criminal history if they successfully participate and complete the Diversion or Deferred Prosecution Program.

For a full explanation of this program, please visit the County Attorney's web page at the following link:

http://www.gilacountyaz.gov/government/county\_attorney/diversion\_deferred\_program.php

# PENDING CASES

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Status as

Case of: Plaintiff/Defendant

**CRIMINAL** 

CR201500114 02/25/2015 Tia Cheri VELA aka Tia Cheri NOTTINGHAM

<u>CR201500097</u> 02/23/2015 Francisco Jesus MARTINEZ

**CR201400237** 02/23/2015 Valentine Mazon LABORIN

<u>CR201400248</u> 02/23/2015 Valentine Mazon LABORIN

CR201500045 03/02/2015 Daniel Carl RIGHOS

**CR201500065** 03/02/2015 Tyler Forest DUHAMELL

**CR201400349** 02/13/2015 Russell Allen WHEETMAN

<u>CR201300195</u> 02/09/2015 Phillip Daniel MOSELEY

CR201400446 02/02/2015 Robert Michael VERDUGO, II.

**CR201400473** 02/24/2015 Stephen Patrick LOYD

**CR201300474** 02/17/2015 Henry Navarro MORENO

**CR201400332** 02/02/2015 Carl James KVIST

**CR201400330** 02/09/2015 Arkie Lee SUTTLE

**CR201400391** 03/02/2015 Carlos Nestor OZUNA

**CR201400379** 03/02/2015 Brady Ray ACUFF

# CASES SET FOR TRIAL

Case No. Set for Defendant

**CR201300594** 04/28/2015 Robert Joe DYER

CR201300462 04/08/2015 Joe Louis CANO aka Jerry Lewis CANO

CR201300569 03/31/2015 Michael Alan VODEN

CR201400037 03/24/2015 Corey Dewayne GREEN

CR201400043 03/17/2015 Joshua John DANGERFIELD

# CASES SET FOR SENTENCING

Case No. Set for Defendant

CR201400104 04/13/15 Clayton Robert SOPELAND

**CR201300240** 02/23/15 Scott Dwain BRIDGES

# **DIVERSION CASES**

Defendant

Case No. as of

# **RECENT DISPOSITIONS**

Case No. as of Defendant

	PENDING CASES - CRIMINAL CASES -				
Defendant:	Tia Cheri VELA aka Tia Cheri NOTTINGHAM	Case #:	CR201500114	(Payson Case)	
Prosecutor:	Robert Swinford	Defense:	John W. Blischak		
Judge:	Honorable Peter J. Cahill	Superior Court:	Division I		
Case Status:	Case Status: Case Management Conference is set for Mon. 3/23/15 @ 1:30 p.m., before the Hon. Gary V. Scales, for Division One, sitting in GLOBE.				
Case Notes:	Case Notes: Defendant is charged with Transportation of a Dangerous Drug for Sale; Possession of a Dangerous Drug for Sale; Possession of Drug Paraphernalia-Methamphetamine Bond has been set at \$250,000.00.				

PENDING CASES - CRIMINAL CASES -				
Defendant:	Francisco Jesus MARTINEZ	Case #:	CR201500097	(Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz	
Judge:	Honorable Timothy M. Wright	Superior Court:	Division II	
Case Status:	Case Management Conference Timothy M. Wright, in Division T			0 p.m., before the Hon.
Case Notes:	Defendant is charged with Burgla Kidnapping; Unlawful Impris Proceedings; Threatening and Int Bond has been set at \$35,000.00	onment/Do	<u> </u>	

PENDING CASES - CRIMINAL CASES -				
Defendant:	Valentine Mazon LABORIN	Case #:	CR201400237	(Payson Case)
Prosecutor:	Duncan Rose	Defense:	Michael Bernays	
Judge:	Honorable Peter J. Cahill	Superior Court:	Division I	
Case Status: Status Hearing is set for Mon. 4/27/15 @ 11:00 a.m. before the Hon. Peter J. Cahill sitting in PAYSON.				
Case Notes:	Defendant is charged with Theft	of Means of	Transportation.	

	PENDING CASES - CRIMINAL CASES -				
Defendant:	Valentine Mazon LABORIN	Case #:	CR201400248	(Payson Case)	
Prosecutor:	Duncan Rose	Defense:	Michael Bernays		
Judge:	Honorable Peter J. Cahill	Superior Court:	Division I		
Case Status:	Status Hearing is set for Mon. 4/2 in PAYSON.	27/15 @ 11:	00 a.m., before the Ho	on. Peter J. Cahill sitting	
Case Notes:	Case Notes: Defendant is charged with Attempted Theft of Means of Transportation; Burglary in the Third Degree; 2 counts of Criminal Damage; Possession of Burglary Tools; Theft; Possession of Drug Paraphernalia.				

PENDING CASES - CRIMINAL CASES -				
Defendant:	DANIEL CARL RIGHOS aka DANIEL CAROL WYRICK aka DANIEL CAROL RIGHOS (D1)	Case #:	CR201500045	(Payson Case)
Prosecutor:	Lauren Ramirez	Defense:	Michael Bernays	
Judge:	Honorable Peter J. Cahill	Superior Court:	Division I	
Case Status:	Case Status: Case Management Conference is continued to Mon. 4/6/15 @ 9:00 a.m., before the Hon. Gary V. Scales for Division One, sitting in GLOBE.			
Case Notes:	Defendant is charged with Armed Bond has been set at \$250,000.00	•		

PENDING CASES - CRIMINAL CASES -				
Defendant:	Tyler Forest DUHAMELL (D1)	Case #:	CR201500065	(Payson Case)
Prosecutor:	Lauren Ramirez	Defense:	Ron DeBrigida	
Judge:	Honorable Peter J. Cahill	Superior Court:	Division I	
Case Status: Case Management Conference is continued to Mon. 3/16/15 @ 10:00 a.m., before the Hon. Gary V. Scales sitting in GLOBE for Division I.				
Case Notes:	Defendant is charged with 2 counts of Burglary in the Third Degree; 2 counts of Theft of a Firearm; Use of Wire Communication/Electronic Communication in Drug Related Transactions; Possession of Drug Paraphernalia.			
	Bond has been set at \$25,000.00			

PENDING CASES - CRIMINAL CASES -				
Defendant:	Russell Allen WHEETMAN	Case #:	CR201400349	(Payson Case)
Prosecutor:	Shawn Fuller	Defense:	Michael Bernays	
Judge:	Honorable Gary V. Scales	Superior Court:	Gila County	
Case Status: Settlement Conference was held on Fri. 2/13/15. Parties were able to reach an agreement and a plea offer was tendered. The matter proceeded to a Change of Plea Hearing. Sentencing is now set for Fri. 3/20/2015 @ 4:00 p.m., before the Hon. Gary V. Scales sitting in PAYSON.  Jury Trial set for Wed. 6/10/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe is VACATED.  Trial Confirmation Conference set for Mon. 5/11/2015 @ 10:00 a.m., before the Hon.				
Case Notes:	Gary V. Scales w/the Court sittin  Defendant is charged with Kidna			exual Assault.

# PENDING CASES - CRIMINAL CASES -

 Defendant:
 Phillip Daniel MOSELEY
 Case #:
 CR201300195
 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Michael Bernays

 Judge:
 Honorable Peter J. Cahill
 Superior Court:
 Division I

Case Status: Jury Trial set for Wed. 2/11/15 @ 9:30 a.m., before the Hon. Peter J. Cahill, in Division One Sitting in GLOBE is vacated.

Case Management Conference is reset to Mon. 3/23/15 at 11:00 a.m., before the Hon. Peter J. Cahill sitting in PAYSON.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Impeding Breathing.

PENDING CASES - CRIMINAL CASES -				
Defendant:	Robert Michael VERDUGO, II	Case #:	CR201400446	(Globe Case)
Prosecutor:	Shawn C. Fuller	Defense:	Anna Ortiz	
Judge:	Honorable Gary V. Scales	Superior Court:	Division One	
Case Status: Conditions of release - \$500,000.00 cash only bond has been set.  Case assigned to the Honorable Gary V. Scales on 1/8/15.  Case Management Conference reset to Mon. 4/6/2015 @ 11:00 a.m., before the Honorable Gary V. Scales sitting in GLOBE.				
Case Notes:	Defendant is charged w/ Manslau	ughter.		

PENDING CASES - CRIMINAL CASES -				
Defendant:	Stephen Patrick LOYD	Case #:	CR201400473	(Payson Case)
Prosecutor:	June Ava Florescue	Defense:	Michael Bernays	
Judge:	Honorable Peter J. Cahill	Superior Court:	Division One	
Case Status:	Hearing on Motion to Modify Release Conditions was conducted on 2/24/15. Motion was denied.  Bond amount of \$150,000 is affirmed.  Case Management Conference is set for Mon. 3/16/15 @ 9:00 a.m., before the Hon. Gary V. Scales, sitting in Globe, for Division I, in Globe.			
Case Notes:	Defendant is charged with seven	counts of S	exual Exploitation of a	a Minor.

PENDING CASES - CRIMINAL CASES -				
Defendant:	Henry Navarro MORENO	Case #:	CR201300474	(Globe Case)
Prosecutor:	Shawn C. Fuller	Defense:	Anna Ortiz	
Judge:	Honorable Gary V. Scales	Superior Court:	Gila County	
Case Status:	Case Status: Status Hearing is set for Mon. 7/13/15 @ 3:30 p.m., before the Hon. Gary V. Scales, sitting in GLOBE.			
Case Notes:	Defendant is charged with Attem Serious Physical Injury; Theft of a		egree Murder; 2 count	s of Aggravated Assault-

	PENDING CASES - CRIMINAL CASES -			
Defendant:	Carl James KVIST	Case #:	CR201400332	(Payson Case)
Prosecutor:	June Ava Florescue	Defense:	Phil Noland	
Judge:	Honorable Gary V. Scales	Superior Court:	Gila County	
Case Status:	Case Management Conference of Gary V. Scales, sitting in GLOBE.	ontinued to	o Mon. 3/9/15 @ 3:30 p	.m., before the Hon.
Case Notes:	Defendant is charged w/ four co Against Children; two counts of N three counts of Aggravated Assa count of Sexual Conduct with a N	∕lolestation ault-Adult L	of a Child/Dangerous Cri pon Child Under 15/Do	ime Against Children;

PENDING CASES - CRIMINAL CASES -				
Defenda	nt: Arkie Lee SUTTLE	Case #:	CR201400330	(Payson Case)
Prosecut	or: June Ava Florescue	Defense:	Ronald DeBrigida	
Judge:	Honorable Peter J. Cahill	Superior Court:	Division I	
Case Status:	, , , , , , , , , , , , , , , , , , , ,			
Case Notes:				

PENDING CASES - CRIMINAL CASES -				
Defendant:	Carlos Nestor OZUNA	Case #:	CR201400391 (C	Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz	
Judge:	Honorable Gary V. Scales	Superior Court:	Gila County	
Case Status: Case Management Conference continued to Mon. 3/16/15 @ 3:30 p.m., before the Honorable Gary V. Scales sitting in GLOBE.				
Case Notes: Defendant is charged w/four counts of Sexual Abuse- (Person Under 15).				

PENDING CASES - CRIMINAL CASES -				
Defendant:	Brady Ray ACUFF	Case #:	CR201400379	(Payson Case)
Prosecutor:	June Ava Florescue	Defense:	Ronald DeBrigida	
Judge:	Honorable Peter J. Cahill	Superior Court:	Division I	
Case Status: Case Management Conference continued to Mon. 3/16/15 @ 10:00 a.m., before the Hon. Gary V. Scales, for Division One, sitting in GLOBE.				
Case Notes:	Case Notes: Defendant is charged with Nine Counts of Sexual Conduct with a Minor; Two Counts of Sexual Abuse; Luring a Minor for Sexual Exploitation.			

# - CASES SET FOR TRIAL - CRIMINAL CASES -

Defendant: Robert Joe DYER Case #: CR201300594 (Globe Case)

**Prosecutor:** June Ava Florescue **Defense:** Michael Bernays

Judge: Peter J. Cahill Superior Court: Division I

Case Status:

Jury Trial continued to Tues. 04/28/15 @ 9:30 a.m., before the Honorable Peter J. Cahill in

Division One, sitting in GLOBE.

Pretrial Conference is set for Mon. 3/23/15 @ 11:00 a.m., before the Honorable Peter J.

Cahill in Division One, sitting in PAYSON.

The Defendant is charged with 2 Counts of Sexual Abuse, 3 Counts of Sexual Conduct with a Minor, Threatening and Intimidating, Child Molestation, Furnishing Harmful Items to Minors, 4 counts of Aggravated Assault.

# - CASES SET FOR TRIAL - CRIMINAL CASES -

Defendant:	Joe Louis CANO aka Jerry Lewis CANO	Case #:	<b>CR201300462</b> (Globe case)
Prosecutor:	June Ava Florescue	Defense:	Paul Ramos
Judge:	Hon. Timothy M. Wright	Superior Court:	Division II

### Case Status:

Case assigned to Division Two on 12/12/14.

Jury Trial set for Wed. 04/08/15 @ 9:30 a.m., before the Hon. Peter J. Cahill, sitting in GLOBE is vacated and reset to Wed. 04/08/15 @ 9:30 a.m., before Division Two, GLOBE.

Pretrial Conference set for Mon. 3/9/15 at 11:30 a.m., before the Hon. Timothy M. Wright is VACATED and reset to Mon. 3/16/15 at 11:00 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in GLOBE.

Hearing on oral arguments on the remaining portion of the State's Motion and the Defendant's Motion/Response set for Wed., 2/25/15 at 11:00 a.m. before the Hon. Timothy M. Wright, sitting in GLOBE is VACATED and reset to Mon. 3/16/15 @ 11:00 a.m. before the Hon. Timothy M. Wright, in Division Two, sitting in GLOBE.

Settlement Conference is set for Mon. 3/16/15 @ 11:00 a.m., before the Hon. Timothy M. Wright, sitting in GLOBE.

Defendant is charged with three counts of Molestation of a Child.

#### - CASES SET FOR TRIAL - CRIMINAL CASES -**Defendant:** Michael Alan VODEN Case #: CR201300569 (Payson Case) **Prosecutor:** Gila County Attorney's Office **Defense:** Michael Bernays Shawn Fuller **Superior Court:** Judge: Gary V. Scales Gila County Jury Trial is reset to Tues. 3/31/15 @ 9:30 a.m., before the Honorable Gary V. Scales sitting Case in GLOBE, for three days, and resuming on Tues. 4/7/15 at 9:30 a.m., until the trial Status: concludes.

Hearing on State's Motion was conducted on Fri. 2/27/15. The Court took the matter under advisement.

Case The Defendant is accused of causing the death of Randall Burnett, by use of a handgun, without premeditation, but knowing that his conduct would cause death or serious physical injury.

Indictment: Ct. 1 - Second Degree Murder

- CASES SET FOR TRIAL - CRIMINAL CASES -			
Defendant:	Corey Dewayne GREEN	Case #:	<b>CR201400037</b> (Globe case)
Prosecutor:	June Ava Florescue	Defense:	Michael Bernays
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County
Case Status:	Jury Trial set for Tues. 3/24/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in GLOBE.		
	Pretrial Conference was conducted on Mon. 3/2/15. Trial date of 3/24/15 was affirmed.		
	Defendant is charged with four counts of Molestation of a Child; two counts of Bestiality.		

### - CASES SET FOR TRIAL - CRIMINAL CASES -**Defendant:** Joshua John DANGERFIELD CR201400043 (Payson case) Case #: **Prosecutor: Duncan Rose** Defense: Ron DeBrigida Judge: Hon. Peter J. Cahill **Superior Court:** Division I Jury Trial set for Tues. 3/17/15 @ 9:30 a.m., before the Hon. Peter J. Cahill in Division I, Case Status: sitting in GLOBE. Pretrial Conference is set for Mon. 3/9/15 @ 10:00 a.m., before the Hon. Peter J. Cahill sitting in PAYSON. Defendant is charged with seven (7) counts of Aggravated Assault-Deadly Weapon/Dangerous Instrument; Aggravated Assault-On Peace Officer; Aggravated DUI-

Impaired w/License Suspended, Canceled, Refused or Revoked, and/or Restricted;

Canceled, Refused or Revoked and/or Restricted; Resisting Arrest.

Extreme Aggravated DUI w/Alcohol Concentration Exceeding 0.20% w/License Suspended,

CASES SET FOR SENTENCING - CRIMINAL CASES -			
Defendant:	Clayton Robert SOPELAND	Case #:	CR201400104 (Payson Case)
Prosecutor:	Duncan Rose	Defense:	Arthur E. Lloyd
Judge:	Hon. Peter J. Cahill	Superior Court:	Division One
Case Status:	Sentencing reset to Mon. 4/13/15 @ 11:00 a.m., before the Honorable Peter J. Cahill sitting in PAYSON.  01/28/2015 Order Denying Motion to Reconsider  01/16/2015 Order Denying Motion for Permission to Withdraw from Plea Bargain		
	Defendant is charged w/Theft, Trafficking Stolen Property in the First Degree, Fraudulent Schemes and Artifices.		

# CASES SET FOR SENTENCING - CRIMINAL CASES -**CR201300240 (Payson Case) Defendant: Scott Dwain Bridges** Case #: **Prosecutor:** June Ava Florescue Defense: Michael Bernays Judge: Peter J. Cahill **Superior Court:** Division I Case Aggravation/Mitigation Hearing and Sentencing continued to Mon. 3/16/15 at 2:00 p.m., **Status:** before the Hon. Peter J. Cahill, in Div. I, sitting in PAYSON. The Defendant is charged with four counts of Child Abuse-Domestic Violence; three counts of Aggravated Assault-Adult Upon Child Under 15; one count of Aggravated Assault-Deadly Weapon/Dangerous Instrument.